



Certificate of Registration on Change of Name

This is to certify that

MEEKA GOLD LIMITED

Australian Company Number 080 939 135

did on the eleventh day of July 2022 change its name to

MEEKA METALS LIMITED

Australian Company Number 080 939 135

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the fourth day of December, 1997.

Issued by the
Australian Securities and Investments Commission
on this eleventh day of July 2022.

[Redacted Signature]

Chair

CERTIFICATE